

## **NOTICE OF SPECIAL MEETING**

**October 21, 2014**

**6:00 p.m.**

**City Hall Annex**

**AGENDA**

*Don Pay, Mayor*

*Beverly Ingram, Commissioner*

*Jack Proctor, Commissioner*

*Ellen Redmon, Commissioner*

*Kathy Spears, Commissioner*

- 1) **Open Meeting**
- 2) **Rumpke Garbage Collection on East View Drive**
- 3) **KLC Safety Grant and Sidewalks**
- 4) **Approval of FY 2014 Audit**
- 5) **City Waterline Replacement - Joe Sisler, Sisler-Maggard**
- 6) **Maple Avenue – Joe Sisler, Sisler-Maggard**
- 7) **Old Sewer Plant Removal – Joe Sisler, Sisler-Maggard**
- 8) **Adjourn to Executive Session Pursuant to KRS 61.815, notice is given for the need of a closed session to discuss the following:**

### **Proposed and Pending Litigation, KRS 61.810(1)(c),**

- 1) **Proposed criminal and/or civil litigation against individuals who have and/or who are attempting to obstruct the City's government operation, by harassment and/or by other means, including but not limited to:**
  - a) **Adversely affecting the City's relationship with various entities;**
  - b) **Interfering with State law which requires and independent and unbiased audit of public agencies by influencing or attempting to influence the City's audit and/or auditors;**
  - c) **Interfering or attempting to interfere with other essential government functions.**

- 2) To discuss pending litigation of Klotz v. Shular et al.
- 3) Possible appeal of an unemployment compensation claim.

These matters need to be discussed in closed session to protect attorney/client privilege, strategy and confidentiality.

**Acquiring Real Estate KRS 61.810(b).**

- 1) Purchasing adjoining property;
- 2) Acquiring Easements for Town Hill Water Line Project;
- 3) Top flight package plant.

These matters need to be discussed in closed session to protect confidentiality and negotiations, which could affect the value of the property.

**Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee KRS 61.810(f).**

These matters need to be discussed in closed session to protect confidentiality.

- 9) Adjourn meeting